

MEETING AGENDA

1. Call to Order: 4:00 P.M.

2. Roll Call & Verification of Quorum:

a. 10/14

Name	Email	Initial	Final
Chair Larsen	sga_fao@ucf.edu	Р	Р
Vice-Chair Memory	sgaecs9@ucf.edu	Р	Р
Senator Wangen	sgachps@ucf.edu	Р	Р
Senator Shanun	sgaecs12@ucf.edu	E	Е
Senator Lim	sga_ba4@ucf.edu	Р	Р
Senator Kaufman	sgaecs6@ucf.edu	Р	Р
Senator Connolly	sga_ecs3@ucf.edu	Р	Р
Senator LoGalbo	sga_sci10@ucf.edu	Р	Р
Senator Yracheta	sga_cah2@ucf.edu	Р	Р
Senator Aitelhaj	sgachps1@ucf.edu	Р	Р
Senator Patel	sga_med1@ucf.edu	P (4:05)	Р
Senator S. Levine	sga_ba3@ucf.edu	Р	Р
ORS Rep	sgaors@ucf.edu	P (4:02)	Р
Pro Tempore Representative	sga_pro@ucf.edu	А	А

2. Approval of last meetings minutes: Approved

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Senate Executive Committee Meeting Charge On Chambers 6:00 p.m.

- 3. Approval of the Agenda: Approved
- 4. Announcements from the Chair
 - a. PP 56-02 and waiting for 56-07 to show up, PP if not. No new business.
- 5. Announcements from the Vice Chair
 - a. None
- 6. Announcements from Committee Members
 - a. None
- 7. Old Business
 - a. 5-5-5 SQD
 - b. 56-02
 - i. PP
 - c. 56-07
 - i. Speech
 - 1. Mark, Orthodox Christian Campus Ministries. Requesting promotional items for tabling, aware of the 800 limit, tote bags, keychains, pens, pins. Will be available to everyone
 - ii. Questioning
 - 1. Larsen
 - a. 2 financially trained officers? Post funding process?
 - b. Yes, yes.
 - 2. Rose
 - a. Training for 2024-25?
 - b. Renewed before 2024 and they said that was fine
 - 3. Wangen to Rose & Larsen
 - a. Is the new training out yet?
 - b. Yes I think so
 - 4. Wangen
 - a. Are you aware you must do the new training?
 - b. Yes, I called OSI and did the old training before we renewed, they said the old one was fine, I can show you.
 - 5. Wangen to all
 - a. The ASF Financial training does not show the new course, if the new course was out you will have to do the new training regardless of anything from OSI.
 - 6. Memory
 - The tote bag design seems to be lacking the funded by SG requirement
 - b. The other side of the tote bag will have "Funded by you"

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LEGISLATIVE BRANCH

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- 7. Larsen
 - a. Will the printing for the logo on the pin be visible when printed?
 - b. Yes we have tried it and it came out fine
- 8. Wangen extend questioning time by 1 minute
 - a. How do you expect to distribute these?
 - b. Tabling
- 9. Rose
 - a. Can you confirm the amount you're requesting? What is the actual cost of the items?
 - b. 800. We tried to find the cheapest items, 411 for the totes, pins and keychains for 800-411.
- 10. Rose to Larsen
 - a. I'm seeing \$605 on the document?
 - b. This is the total without shipping/fees it will be 800 total in the end.
- iii. Debate
 - 1. Wangen
 - a. Everything figured out, in favor
 - 2. Lim
 - a. Artwork is good, in favor
- iv. Vote
 - 1. 10-0-0
- 8. New Business
 - a. None
- 9. Member Discussion
 - a. None
- 10. Miscellaneous Business
 - a. Larsen-we can update the FAO website if you have ideas check the link in chat/agenda.
 - b. https://studentgovernment.ucf.edu/branch/legislative/committees/
 - c. Rose-links to knightconnect forms if they're not already there
 - d. Wangen-Remove the current spending policy since it's outdated
 - e. Larsen-I'm on that, some links are so old they don't even take you anywhere. I think there's a lot to be changed, keep submitting your ideas
- 11. Final Role Call
 - a. 12/14
- 12. Adjournment:



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a. 4:23 P.M.

Key:

P - Present

A - Absent

MTD - Move to Debate

MTV - Move to Vote

MTA- Move to Amend

PP - Postpone

PPI - Postpone Indefinitely

GC - General Consent